



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council – Executive Committee

**MEETING TITLE:** PHC Executive Committee Meeting

**LOCATION:** 1-877-820-7831 / Participant Passcode: 767377# OR 1 West Wilson Street, Room 250-D, Madison, WI 53703

**DATE/ TIME:** Friday, October 20, 2017 9:00 – 11:00am

**Context: (Purpose, Vision, Mission, Goal):**

*The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.*

**Meeting Facilitator:** Bill Keeton

**Meeting Recorder:** Cindy Virnig / María M. Flores

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 11:00am	Council Business:  1. Review and approve September 15, 2017 Executive Committee draft minutes  2. Review draft minutes of October 6, 2017 Public Health Council meeting  3. Committee assignments review  4. February Officer Elections a. Reappointment of Nominating Committee Members b. Important dates to consider  5. Adjourn	  ALL  ALL  ALL  Bill Keeton	  1. Action  2. Discussion  3. Discussion  4. Action

*Notes: The Department of Health Services is an equal opportunity employer and service provider. If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734. You must make your request at least 7 days before the activity.*